

### City Council Pre-Agenda Meeting December 12, 2006 4:00 p.m.

- I. Welcome
- II. Invocation
- III. Proposed items for the December 19, 2006 Regular Meeting of the Trinity City Council

### **Public Hearing**

1. Land Development Plan

#### **Consent Agenda**

- 2. Consideration of minutes: Nov. 14, 2006 Pre-agenda Meeting
- 3. Consideration of minutes: Nov. 21, 2006 Regular City Council Meeting
- 4. 2007 Meetings/Holidays Schedule

#### **Unfinished Business**

None

#### **New Business**

- 5. Consider Special Intensity Allocation request (SIA-06-07)
- 6. Annexation Petition A-2006-2: Consider Resolution Directing City Clerk to Investigate Sufficiency of Petition for Annexation
- 7. Amendments to Guidelines and Procedures for Street Improvements
- 8. Consider consolidating two existing part-time positions into one part-time Assistant City Clerk position
  - A. Amendments to Benefits Schedule (Barry Lambeth, Chair, Personnel Committee)
- 9. Appointments to Planning and Zoning Board/Board of Adjustment
  - A. Ward 1
  - B. Ward 2
  - C. Ward 4

## 10. Appointments to Infrastructure Committee

- A. Ward 1
- B. Ward 2
- C. Ward 3
- D. Ward 4

# **Additional Pre-Agenda Meeting Business**

- IV. Business from Mayor and Council
  - Office Hours for Deputy
- V. Business from City Manager
  - Retreat

Tentative Date: Feb. 3

Agenda Items

VI. Adjournment